

[REDACTED]

Von: claude.marx@hsbcpb.com
Gesendet: Donnerstag, 1. April 2004 11:04
An: [REDACTED]@pt.lu
Betreff: Memo: URGENT *** Re: Panama Shelf List 01-04-04
Anlagen: PA Shelf List 01-04-04.pdf; mfbckof.vcf

Wichtigkeit: Hoch

URGENT MESSAGE

Dear Mr G [REDACTED]

This message to confirm the purchase of Normaltown Corp. (Panama).

Would you kindly have the corporate documents hand delivered to my attention as follows:

Mr Claude Marx
HSBC Private Bank (Luxembourg) S.A.
32, boulevard Royal
L-2449 Luxembourg

We will then also need two general powers of attorney, one in favor of Mr J [REDACTED] Ca [REDACTED] and the second one in favor of Mr E [REDACTED] Ma [REDACTED]

I assume the bearer share certificates are enclosed with the corporate documents.

Please call me at 479331-6 [REDACTED] if you have any questions.

Kind regards, also to Mr D [REDACTED]

Yours sincerely

Claude Marx

"H [REDACTED] G [REDACTED] / Mossack Fonseca & Co. Luxembourg" <[REDACTED]@pt.lu> on 01 Apr 2004 10:19

To: Claude Marx/PBLU/HSBC@HSBC
cc:
bcc:

Subject: Panama Shelf List 01-04-04

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Dear Mr. Marx,

Here is the list.

Should you have any further questions, please do not hesitate to contact us.

Best regards,

H[REDACTED] G[REDACTED] (Mr.)

Mossack Fonseca & Co. Luxembourg Sàrl

P.S.: When replying, please use the "REPLY" button.

(See attached file: PA Shelf List 01-04-04.pdf) (See attached file: mfbckof.vcf)

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**TO: HSBC Private Bank
ATT: Mr. Claude Marx**

**FAX:
DATE: April 1, 2004**

PANAMA SHELF CORPORATIONS

<u>NAME</u>	<u>PUBLIC DEED N°</u>	<u>DATE REGISTERED</u>
ABRA-CADABRA TEAM INC.	2718	February 16, 2004
BABUSHKA EQUITIES INC.	2719	February 16, 2004
GROSELLA ESTATE INC.	1784	February 2, 2004
KERRY ASSOCIATES MANAGEMENT INC.	3290	February 27, 2004
NAFPLIO TEAM CORPORATION	1214	January 22, 2004
NICKY UNITED S.A.	2724	February 16, 2004
NORMALTOWN CORP.	3287	February 27, 2004
OGLALAH INC.	3288	February 27, 2004
OKEFENOKEE CORP.	3284	February 27, 2004
SHENANDOAH OVERSEAS INC.	3286	February 27, 2004
SOLE-MIO PROPERTIES INC.	2726	February 16, 2004

All of the above companies have been incorporated with our standard broad objects, and standard US\$ 10.000 authorized capital. Please contact us via fax if you wish to reserve or purchase any of the above companies.